UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

PROCEDURES AND OTHER INFORMATION FOR COMPLETING THE FORM FOR CONSENT OR REFUSAL OF MAGISTRATE JUDGE JURISDICTION (updated 06/08/2009)

I. AUTHORITY

The Court has entered a General Order (09-3), dated March 3, 2009, amending the General Order (07-4) of December 4, 2007, authorizing the assignment of civil cases to the Magistrate Judges sitting in Boston. Those Orders may be found on the Court's web page at www.mad.uscourts.gov.

II. PROCESS

For counsel and non-prisoner *pro se* litigants:

As the party initiating the civil action, you are responsible for serving the Court's General Order of March 3, 2009 and the consent/refusal form on all opposing parties. You are also responsible for contacting these attorneys or parties to inquire as to their consent or refusal to proceed before the Magistrate Judge.

While consent to the assignment of the case to the Magistrate Judge is entirely voluntary, and no adverse substantive consequences of any kind will redound to an attorney or party refusing to consent, submission of the executed form, memorializing consent or refusal to consent to final assignment to the Magistrate Judge, is <u>mandatory</u>.

The document does not need to have a handwritten signature from each attorney or party.

If the consent is unanimous you may enter an electronic signature on the consent form for each attorney or party in this style: '/s/ John Smith' (see the Court's CM/ECF Administrative Procedures for further information on electronic signatures). You may use multiple sheets if additional space is needed. The consent form is also available on the Court's web page. An example of a completed form is attached to these procedures.

Should <u>any</u> party not consent, you should electronically file the form, after completing just the bottom part of the form.

NOTE: The Court is not to be made aware of which party or parties did not consent to the Magistrate Judge's jurisdiction.

Only one consent/refusal form should be filed for the case by counsel and non-prisoner *pro se* litigants.

The consent or refusal is to be filed electronically in the Court's CM/ECF system, using one of these selections, found under the 'Other Documents' menu: 'Consent to Jurisdiction by US Magistrate Judge,' or 'Refusal of Consent to Proceed Before a US Magistrate Judge.'

Non-prisoner *pro se* litigants who do not have access to the Court's electronic filing system are to file the completed consent or refusal with the Clerk's Office on paper.

For incarcerated *pro se* litigants and counsel in those cases:

The packet of materials regarding Consent or Refusal to Magistrate Judge jurisdiction will be issued by the Clerk's Office with the appropriate summons or service order. It will be the responsibility of the *pro se* litigant to serve this notice along with the Summons and Complaint or Notice of Removal.

The Clerk's Office will include this notice and accompanying documents with any Service Order entered in 28 U.S.C. § 2241 or 28 U.S.C. § 2254 actions filed by *pro se* petitioners.

While consent to the assignment of the case to the Magistrate Judge is entirely voluntary, and no adverse substantive consequences of any kind will redound to an attorney or party refusing to consent, submission of the executed form, memorializing consent or refusal to consent to final assignment to the Magistrate Judge, is <u>mandatory</u>.

Prisoner *pro se* litigants and counsel for opposing parties do not need to confer, but shall file separate documents, on paper and clearly marked "**DO NOT SCAN**" directly with the Clerk's Office indicating their consent or refusal to the Magistrate Judge's jurisdiction. The Clerk's Office will gather the information, and make the appropriate docket entry, based on the documents filed. The original documents relating to consent or refusal filed by any party in a litigation involving an incarcerated *pro se* litigant will not be attached to the electronic (CM/ECF) docket, but stored in the paper case file.

III. CONSENT AND FURTHER PROCEEDINGS

Should all parties consent to the Magistrate Judge's jurisdiction, the case will continue before the Magistrate Judge as any other civil case, including bench or jury trial, and the entry of final judgment, with direct review by the First Circuit Court of Appeals if any appeal is filed. See 28 U.S.C. § 636(c).

IV. REFUSAL OF CONSENT AND FURTHER PROCEEDINGS

Should any party not consent to the Magistrate Judge's jurisdiction, or should the parties fail to submit the document at all, the courtroom deputy clerk will transmit the case file to the Clerk to have the case randomly assigned to a District Judge of this Court. If the District Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to the previously assigned Magistrate Judge.

V. ADDITIONAL PARTIES

Counsel or *pro se* parties filing a pleading that adds additional parties to the civil action are responsible for serving the General Order and the consent form with that pleading, and then filing the consent form, except for *pro se* prisoner litigants, who shall file the instructions above.

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

ABC TRUCKING COMPANY	-	
Plaintiff v.	Civil Action No.	08-10356
MARY ALICE JONES		
Defendar	nt	
	NOTICE	
by a Notice of Re <mark>m</mark> oval, is responsible for s	gistrate Judge for all purp on regarding this assignment. Plaintiff, or defendant ubmitting this form to the Court advising that all p that the consent is not unanimous. One document is	parties consent to the
substantive consequences of any kind will red form, memorializing consent or refusal to the	the case to the Magistrate Judge is entirely volumed ound to an attorney or party refusing consent, submifinal assignment to the Magistrate Judge is mandated in thirty days after the date of service on the last party.	ssion of this executed ory. This document is
	CEED BEFORE A U.S. MAGISTRATE JUDGE mpleted Only If All Parties Consent)	
pro se party or counsel of record consent to ha	c) and Rule 73(b) of the Federal Rules of Civil Proce ave the above named Magistrate Judge conduct all f er the entry of final judgment, with direct review by t	further proceedings in
Party Represented	Signature	Date
ABC Trucking Company	/s/ Phyllis Q. Harrison	1/15/08
Mary Alice Jones	/s/ George S. Britt	1/16/08
(If additional space	e is needed, additional forms may be attached)	
REFUSAL TO CONSENT TO (To Be Completed If <u>Any</u> Party	PROCEED BEFORE A U.S. MAGISTRATE Consent - Please DO NOT Identify to	the Party)
In accordance with General Order 07 party does not consent to the Magistrate Judg	7-4, dated December 4, 2007, the parties advise the ee's jurisdiction.	Court that at least one
case proceed before a U.S. District Judge, the	I to a U.S. District Judge for further proceedings. If above named Magistrate Judge shall continue to be in accordance with 28 U.S.C. § 636(b) and Rule 72	e assigned to this case
Dated:	Plaintiff or Removing Party (through counsel, if appropriate)	
BBO # Address:		

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

ABC TRUCKING COMPANY	_	
Plaintiff		
v.	Civil Action No.	08-10356
MARY ALICE JONES	_	
Defendar	nt .	
	NOTICE	
by a Notice of Removal, is responsible for substantive Consent to the assignment of substantive consequences of any kind will redeform, memorializing consent or refusal to the	gistrate Judge for all purn regarding this assignment. Plaintiff, or defendant ubmitting this form to the Court advising that all that the consent is not unanimous. One document the case to the Magistrate Judge is entirely volution ound to an attorney or party refusing consent, submittinal assignment to the Magistrate Judge is manda in thirty days after the date of service on the last parts.	parties consent to the is to be filed. Intary, and no adverse hission of this executed tory. This document is
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Party Represented	Signature	Date
(72.11)	e is needed, additional forms may be attached)	
REFUSAL TO CONSENT TO (To Be Completed If Any Party In accordance with General Order 07 party does not consent to the Magistrate Judg The case will be randomly assigned case proceed before a U.S. District Judge, the	PROCEED BEFORE A U.S. MAGISTRATE Declines to Consent - Please DO NOT Identify 4-4, dated December 4, 2007, the parties advise the e's jurisdiction. to a U.S. District Judge for further proceedings. I above named Magistrate Judge shall continue to be in accordance with 28 U.S.C. § 636(b) and Rule 7 /s/ Phyllis Q. Harrison Plaintiff or Removing Party	the Party) Court that at least one If you elect to have the eassigned to this case If you free Federal Rules
	(through counsel, if appropriate)
BBO #	123456	
Address:	9004 Main Street	
	Cambridge, MA 02138	

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

Plaintiff		
v.	Civil Action No.	
Defendan	nt .	
NOTICE TO PARTIES	S IN <i>PRO SE</i> PRISONER LITIGATION CAS DO NOT SCAN	SES
attached General Order for further information form to the Court advising that all parties cons	gistrate Judge for all pun regarding this assignment. Each party is responsent to (or refuse) the Magistrate Judge's jurisdicterk's Office clearly marked as DO NOT SCAN .	sible for submitting this
substantive consequences of any kind will redeform, memorializing consent or refusal to the	the case to the Magistrate Judge is entirely vo- ound to an attorney or party refusing consent, sub- final assignment to the Magistrate Judge is mand- rithin thirty days after the date of service on the lateral	mission of this executed latory. This document is
CONSENT TO PROC	EED BEFORE A U.S. MAGISTRATE JUDG	GE
pro se party or counsel of record consents to	e) and Rule 73(b) of the Federal Rules of Civil Prohave the above named Magistrate Judge conductorder the entry of final judgment, with direct revenue.	t all further proceedings
Party Represented	Signature	Date
(If additional space	is needed, additional forms may be attached)	
(II doditional space	OR	
	PROCEED BEFORE A U.S. MAGISTRAT leted If the Party Declines to Consent)	E JUDGE
In accordance with General Order 07 it does not consent to the Magistrate Judge's j	-4, dated December 4, 2007, the undersigned par jurisdiction.	ty advises the Court that
case proceed before a U.S. District Judge, the	to a U.S. District Judge for further proceedings above named Magistrate Judge shall continue to in accordance with 28 U.S.C. § 636(b) and Rule	be assigned to this case
Dated:		
	Printed Name	
DDO #	i inited ivallic	
BBO # Address:		